

JUDGE SCHEINDLIN

08 CIV 6629

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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ANATOLIA DENIZCILIK SANAYI TICARET
LIMITED SIRKETI,

Plaintiff,

-v-

MIRA ENERGY LTD.

Defendant.

DECLARATORY
JUL 25 2008
08 CV 6629 (SJS)
**STATEMENT PURSUANT
TO F.R.C.P 7.1**

-----X
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiff, ANATOLIA DENIZCILIK SANAYI TICARET LIMITED SIRKETI, certifies that there are no corporate parents, subsidiaries, or affiliates of that party, which are publicly held.

Dated: Oyster Bay, New York
July 25, 2008

CHALOS & CO, P.C.
Attorneys for Plaintiff
ANATOLIA DENIZCILIK SANAYI TICARET
LIMITED SIRKETI

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